

DECLARATION COMBINED WITH POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

"Cosmetic Compositions"

bearing the above listed Procter & Gamble Company Case number, the specification of which was filed as PCT/US00/04083, designating at least the United States of America, with the United States Receiving Office on 17 February 2000.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37 Code of Federal Regulations §1.56.

I hereby claim foreign priority benefits under Title 35 United States Code §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or Inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S) TO WHICH WE CLAIM PRIORITY:

9903926.5 GB 19 February 1999

I hereby claim the benefit under Title 35 United States Code §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37 Code of Federal Regulations §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Appln. Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)
(Appln. Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)

I hereby appoint the following as my attorney(s) or agent(s) with full power of substitution to prosecute this application and transact all business in the Patent and Trademark office connected therewith:

Name	Registration No.	Associate Power of Attorney Attached
		<input type="checkbox"/> Yes <input type="checkbox"/> No

Jacobus C. Rasser	<u>37,043</u>
Donald E. Hasse	<u>29,387</u>
T. David Reed	<u>32,931</u>
Eileen L. Hughett	<u>34,352</u>
Timothy B. Guffey	<u>41,048</u>
Emelyn L. Hiland	<u>41,501</u>

SEND CORRESPONDENCE TO:

T. David Reed, c/o The Procter Gamble Company (513) 627-7025

Name	Phone No.
<u>5299 Spring Grove Avenue Cincinnati Ohio</u>	<u>45217-1087</u>
Street City State	Zip Code

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: BELL, Michael David

Inventor's signature Michael David Bell Date 16th March 2000

Residence: 61 Masefield Gardens Crowthorne, Berkshire RG45 7QS GB GB
Citizenship: GB

Post Office Address: 61 Masefield Gardens, Crowthorne, Berkshire RG45 7QS, GB

Full name of second joint inventor, if any: ROLLS, Richard George Albert

Inventor's signature Richard George Albert Date 16th MARCH 2000

Residence: 4 Bison Court 30 Hounslow Road Feltham, TW14 9DD GB CA
Citizenship: CA

Post Office Address: 4 Bison Court, 30 Hounslow Road, Feltham, TW14 9DD, GB

Full name of third joint inventor, if any: ELLIOTT, Russell Philip

Inventor's signature Russell Philip Elliott Date 20th March 2000

Residence: 14 Nobles Way Egham, Surrey TW20 9RJ GB GB
Citizenship: GB

Post Office Address: 14 Nobles Way, Egham, Surrey TW20 9RJ, GB

Full name of fourth joint inventor, if any:

Inventor's signature _____ Date _____

Residence: _____

Citizenship: _____

Post Office Address: _____

Full name of fifth joint inventor, if any:

Inventor's signature

Date

Residence:

Citizenship:

Post Office Address:

11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In the U.S. National Phase Entry
Under 35 USC 371 from
International Application of
BELL, Michael David et al.
Int'l. Application No. PCT/US00/04083
Filed in the RO/US on 17 February 2000
Entitled: *Cosmetic Compositions*

ASSOCIATE POWER OF ATTORNEY

Assistant Commissioner for Patents
Box PCT
Washington, D.C. 20231

Dear Sir:

You are requested to recognize F. Tsuneki (Registration No. 40,512), W. J. Winter (Registration No. 36,060), B. J. Corstanje (Registration No. 34,804), A. E. Matthews (Registration No. 43,780), J. L. Oney, Jr. (Registration No. 42,964), A. A. Paul (Registration No. 46,405), and L. M. Sivik (Registration No. 44,982), of The Procter & Gamble Company, Cincinnati, Ohio, as Associate Attorneys to prosecute this application, to make alterations and amendments therein, and to transact all business in the Patent Office connected with the application or with the patent granted thereupon.

Please address all future communications to:

A. E. Matthews, Patent Attorney
Customer Number 27740

Respectfully submitted for Applicants,

By



T. David Reed
Agent for Applicant
Registration No. 32,931

Cincinnati, Ohio
07 August 2001
(513) 627-7025/FAX 627-6333